AGENDA

TOWN OF CAMPBELL 2219 BAINBRIDGE STREET

DATE: _	MARCH 12, 2013	
TIME:	6:00 P.M.	

Town of Campbell Office	783-0050	
La Fond, David – Streets & Roads	783-5107	
Post, Pat – Health, Ed. & Welfare	781-2197	
Wilder, David - Park & Recreation	781-1676	
Schroeder, Jeff – Utility Supervisor	769-0836	
Johnson, Scott – Town Chair	781-6840	

WEB SITE: www.townofcampbell.com

- 1. Meeting Called to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Public Comment:
- 4. CONSENT AGENDA: (All items listed are considered routine and will be enacted with one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the Consent Agenda and be considered on the Regular Agenda)
 - **A. Approval of Minutes**: Regular Town Board Meeting 2-12-2013
 - B. Plan Commission Meeting Recommendations: March 5, 2013 (no meeting)
 - C. Payment of Bills:

5. OLD BUSINESS:

A. Discussion and possible action to repeal and replace section D (7) and/or sections I (8) and J (2) of Ordinance 11.11 (2007) relating to temporary sign permit periods.

6. NEW BUSINESS:

- **A.** Approval of Combination Class "B" Liquor License for French Slough LLC, 1311 La Crescent Place, LaCinda Gerke-Edwards, Agent, for 3/12/2013 to 6/30/2013.
- **B.** Approval of a Temporary Class "B" Retailer's License for French Island Lions Club for March 23, 2013 at the Community Center.
- C. Adam Etrheim, Shenanigan's LLC, request for sign permit variance.
- **D.** Discussion and possible action regarding boat landing signs and landing repairs for Nelson Park boat landing.
- **E.** Set date for Annual Town Meeting.
- **F.** Appointment of new Planning & Zoning Commission member(s).
- **G.** Opening bids and possible award of contract for Library renovations.
- **H.** Discussion and possible action to decide whether to have the Planning and Zoning Commission make recommendations to the Board of Adjustment for zoning appeals.

ADJOURNMENT OF MEETING: